



Dt. 12/05/2022

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 539864**  
Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 21/05/2022

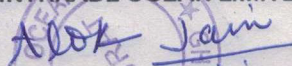
In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation, 2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on SATURDAY, 21<sup>ST</sup> MAY , 2022 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

- a. To consider and approve the Audited Accounts and Auditors Report thereon for F.Y. 2021-22.
- b. To consider and approve the Secretarial Audit Report for F.Y. 2021-22.
- c. To consider and approve the Board Of Directors Report for F.Y. 2021-22.
- d. To consider and convened AGM for F.Y. 2021-22 and approve the Notice of AGM for F.Y. 2021-22.
- e. To consider the appointment of scrutinizer for E- voting at AGM.

Kindly place the same on your record and acknowledge

Place: SURAT  
Date: 12/05/2022

Yours Truly,  
FOR BOARD OF DIRECTORS OF  
GHUSHINE FINTRRADE OCEAN LIMITED

  
ALOK BHOPALSINGH JAIN  
MANAGING DIRECTOR

DIN: 00006643

**GHUSHINE FINTRRADE OCEAN LIMITED**

Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,  
Nr Rupam Cinema and Singapuri wadi, Surat-395003  
Email: [ghushine95e@gmail.com](mailto:ghushine95e@gmail.com) Contact no: 9377647822  
GST NO.: 24AABCP3988Q1ZO, CIN NO: L65910GJ1995PTC025823